

COMMUNITY PLANNING PARTNERSHIP

A meeting of the **CPP MANAGEMENT COMMITTEE**

will take place on the Wednesday, 6 February 2013 at Committee Room 1, Kilmory, Lochgilphead
VC facilities will be available from Helensburgh, Dunoon and Oban.

PLEASE NOTE SIZE OF DOCPAC PRIOR TO PRINTING

*Times are indicative

Agenda Items	Time *	Item Titles	Expected Outcome
1.	10.00	WELCOME/APOLOGIES	Apologies Noted
2.	10.05	MINUTES OF PREVIOUS MANAGEMENT COMMITTEE MEETING HELD ON 12TH DECEMBER 2012 (Pages 1 - 10) 2(a) – Matters Arising	Minute to be approved
3.	10.15	SOA SCORECARD - FQ1,2 AND 3 - THEME LEADS (Pages 11 - 24) 3a) Economy – Douglas Cowan 3b) Social Affairs – Cleland Sneddon 3c) Environment – Andrew Campbell 3d) Third Sector and Communities – Margaret Fyfe	Item deferred from Management Committee meeting held on 12 th December
4.	10.45	SOA ANNUAL REPORT - JANE FOWLER	Report requires approval prior to submission to Scottish Government
5.	10.50	THIS PLACE MATTERS - RETHINKING LOCAL LEADERSHIP - JANE FOWLER	Agreement to participate in Local Leadership workshops Nominations from Partner organisations
6.	11.00	HEALTH INEQUALITIES IN SCOTLAND - AUDIT SCOTLAND REPORT - EILEEN WILSON (Pages 61 - 116) 6a) Audit Scotland Report 6b) Draft Discussion Paper	Report and recommendations noted. Proposed response agreed.
7.	11.20	PARTNER PLANS (Pages 117 - 132) 7a) - NHS Highland – Argyll and Bute CHP Local Operational Plan – To Follow	Plans discussed and noted.

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		7b) POLICE – DEVELOPMENT OF LOCAL POLICE PLAN – Barry McEwan, Chief Superintendent 7c) FIRE REFORM – DEVELOPMENT OF FIRE AND RESCUE PLAN – Jim Scott, Area Commander – Argyll and Bute	
8.	11.50	NEW COMMUNITY PLAN - BRUCE WEST - UPDATE (Pages 133 - 154) 8a) Draft Outcomes for Decision	Agreement on format, outcomes and progress route for further comments and wider circulation.
9.	12.20	DRAFT TERMS OF REFERENCE FOR NEW GOVERNANCE ARRANGEMENTS - BRUCE WEST Proposed New Governance arrangements – covering report 9a – Draft Terms of Reference 9b – Draft Meeting Dates	Agreement sought on New Governance, Terms of Reference and Meeting Schedule
10.	12.30	INSPECTION OF CHILDRENS SERVICE UPDATE - LOUISE LONG	Report noted.
11.	12.40	EARLY YEARS COLLABORATIVE UPDATE - LOUISE LONG	Report noted.
12.	12.50	OPPORTUNITIES FOR ALL - ARGYLL AND BUTE COUNCIL PAPER ON SKILLS PIPELINE AND YOUTH PIPELINE AND YOUTH EMPLOYMENT ACTION PLAN - VERBAL UPDATE - CLELAND SNEDDON	Update and progress noted.
13.	13.00	ARGYLL AND BUTE LOCAL SERVICES INITIATIVE - JANE FOWLER	Agree to support event, cascade information to wider audience and forward contact details of those within their organisations to invite.
14.	13.05	REVISED MEETING DATES - BRUCE WEST	Management Committee to note new meeting dates, and advise of any changes to be made.
15.	13.10	AOCB	
16.	13.10	AREA COMMUNITY PLANNING GROUPS - UPDATE REPORT - JANUARY 2013 - SHIRLEY MACLEOD	Report noted.